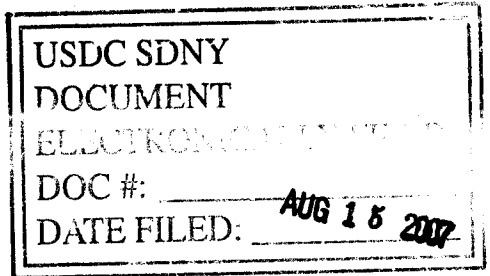


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

- v. -

CARIDAD RESTO,

Defendant.

INDICTMENT

07 Cr. \_\_\_\_

**07 CRIM 761**

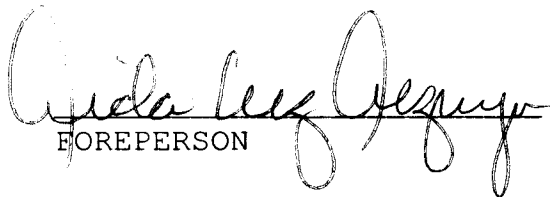
COUNT ONE


The Grand Jury charges:

From on or about October 20, 2006 up to and including on or about October 23, 2006, in the Southern District of New York, CARIDAD RESTO, the defendant, being an officer, director, agent, and employee of a Federal Reserve bank, member bank, depository institution holding company, national bank, insured bank, branch and agency of a foreign bank, and an organization operating under sections 25 and 25(a) of the Federal Reserve Act, unlawfully, willfully, and knowingly, did embezzle, abstract, purloin, and willfully misapply moneys, funds, and credits of such bank, branch, agency, organization, and holding company, and moneys, funds, assets and securities intrusted to the custody and care of such bank, branch, agency, organization, and holding company, and to the custody and care of such agent, officer, director, and employee, in an amount exceeding \$1,000, to wit, RESTO, while employed by J.P. Morgan Chase Bank, Branch

786, located at 270 East 137<sup>th</sup> Street, Bronx, New York, cashed counterfeit checks in an amount exceeding \$1,000 for the benefit of herself and others.

(Title 18, United States Code, Sections 656 and 2.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

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INDICTMENT

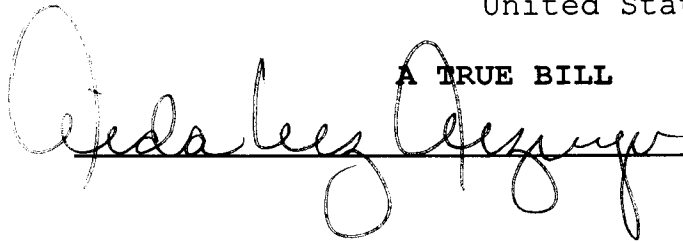
07 Cr.

(18 U.S.C. § 656)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL



Foreperson.

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8/15/07 TC: Post 11/1/87 indictment filed.  
A/W ordered. Assigned to  
Judge Lynch.

Peck, M.J.